

EXECUTIVE COUNCIL OF IOWA

MINUTES

JULY 2, 2012

The Executive Council met in regular session at 10:00 a.m. Room G09 of the Capitol Building with Governor Terry Branstad presiding. Secretary of State Matt Schultz, Auditor of State David Vaudt, Treasurer of State Michael Fitzgerald and Secretary of Agriculture William Northey were present.

Regular session
July 2, 2012

Moved by Secretary Northey and seconded by Auditor Vaudt that the Council approve the minutes of the Executive Council and Board of Canvass meetings held June 25, 2012.

Minutes
Approved

The vote:	Ayes:	Governor Branstad Auditor Vaudt Treasurer Fitzgerald Secretary Northey
	Nays:	None

Craig Markley, Department of Transportation was present to request new memberships in the following:

Approved New
Membership

1. Iowa Wind Energy Association (IWEA) for one year in the amount of \$300.00
2. Iowa Association of Regional Councils (IARC) for one year in the amount of \$300.00.

Moved by Auditor Vaudt and seconded by Secretary Northey that the Council approve the request.

The vote:	Ayes:	Governor Branstad Auditor Vaudt Treasurer Fitzgerald Secretary Northey
	Nays:	None

Secretary Schultz joined meeting.

Ed Holland, Risk & Benefits Administrator, Department of Administrative Services was present to request approval of "Voluntary Midyear Insurance Change" for State Employees.

Approved
"Voluntary
Midyear
Insurance
Change"

Moved by Secretary Northey and seconded by Auditor Vaudt that the Executive Council approve the request.

The vote: Ayes: Governor Branstad
 Secretary Schultz
 Auditor Vaudt
 Secretary Northey
 Abstained: Treasurer Fitzgerald

Moved by Auditor Vaudt and seconded by Secretary Northey that the Council approve the following cost items:

Approved Cost
Items

- A. Dorsey & Whitney.....\$3,621.60
801 Grand Avenue, Suite 3900
Des Moines, IA 50309
2009-2010 Series of I-Jobs Bonds
- B. Dow, Lohnes PLLC.....\$168.50
1200 New Hampshire Ave NW Suite 800
Washington, DC 20036
Iowa Public Television
- C. Nyemaster, Goode, West, Hansell & O'Brien, P.C.....\$3,674.51
700 Walnut Street
Suite 1600
Des Moines, IA 50309
Collections of Accounts in Court
- D. Coppola, McConville, Coppola, Hockenberg & Scalise, P.C.....\$5,000.00
2100 Westown Parkway, Suite 210
West Des Moines, IA 50265-1539
Mortgage Industry Practices
- E. Simmons Perrine Moyer Bergman PLC.....\$53,411.71
115 Third Street SE, Suite 1200
Cedar Rapids, IA 52402
Tobacco Settlement Authority

F. Shuttleworth and Ingersoll, P.L.C..... \$19,868.25
115 3rd Street South East
Suite 500
Cedar Rapids, IA 52401
Mills v. Iowa Board of Regents et al., an employment termination case

The vote: Ayes: Governor Branstad
 Secretary Schultz
 Auditor Vaudt
 Treasurer Fitzgerald
 Secretary Northey
 Nays: None

Moved by Secretary Northey and seconded by Secretary Schultz that the Council approve the renewal memberships follows:

Approved
Renewal
Memberships

- A. Administrative Services in Wellness Council of Iowa in the amount of \$1,000.00 for June 1, 2012 - May 31, 2013.
- B. Corrections in United States Police Canie Association in the amount of \$80.00 for January 1 - December 31, 2012.
- C. Department on Aging in National Association of State Units on Aging and Disability (NASUAD) in the amount of \$7,725.00 for July 1, 2012 - June 30, 2013.
- D. Emergency Management in National Emergency Management Association in the amount of \$3,200.00 for July 1, 2012 - June 30, 2013.
- E. Health in American Association of State Counseling Boards in the amount of \$800.00 for July 1, 2012 - June 30, 2013.
- F. Health in National Association of State Controlled Substances Authorities in the amount of \$200.00 for July 1, 2012 - June 30, 2013.
- G. Health in Wellness Council of Iowa in the amount of \$1,000.00 for January 1 - December 31, 2012.
- H. Human Services in Workgroup for Electronic Data Interchange (WEDI) in the amount of \$500.00 for March 1, 2012 - March 1, 2013.
- I. Iowa Public Television in National Association of Broadcasters (NAB) in the amount of \$996.00 for July 1, 2012 - June 30, 2013.
- J. Iowa Public Television in National Educational Telecommunications Assoc. (NETA) in the amount of \$14,784.00 for July 1, 2012 - June 30, 2013.

- K. Iowa Public Television in Organization of State Broadcasting Executives (OSBE) in the amount of \$3,000.00 for July 1, 2012 - June 30, 2013.
- L. Iowa Workforce Development in National Association of Government Labor Officials (NAGLO) in the amount of \$1,500.00 for July 1, 2012 - June 30, 2013.
- M. Iowa Workforce Development in Occupational Safety & Health State Plan Assn. (OSHSAPA) in the amount of \$100.00 for July 1, 2012 - June 30, 2013.
- N. Treasurer of State in National Association of State Auditors, Comptrollers and Treasurers in the amount of \$ 3,500.00 for July 1, 2012 - June 30, 2013.

The vote: Ayes: Governor Branstad
 Secretary Schultz
 Auditor Vaudt
 Treasurer Fitzgerald
 Secretary Northey
 Nays: None

Moved by Auditor Vaudt and seconded by Secretary Schultz that the Council approve the request from the Department of the Navy to extend the loan of ship model USS Iowa (BB-61), Supplement No. 29 Contract N00024-82-C-0204, from September 1, 2012 to September 1, 2013.

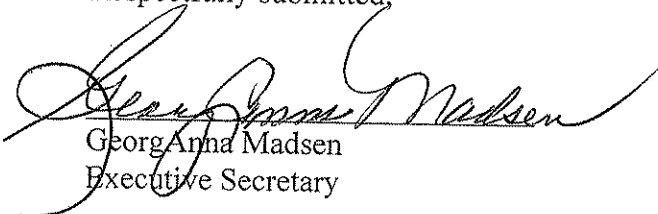
Approved
Department of
Navy Request

The vote: Ayes: Governor Branstad
 Secretary Schultz
 Auditor Vaudt
 Treasurer Fitzgerald
 Secretary Northey
 Nays: None

The meeting was adjourned at 10:19 a.m.

Meeting
adjourned

Respectfully submitted,


Georg Anna Madsen
Executive Secretary